

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR REGULAR COUNCIL MEETING
OF
TUESDAY, MAY 8, 1984
AT 9:00 A.M.

IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor Hedgecock at 10:26 a.m. The meeting was recessed by Mayor Hedgecock at 11:06 a.m. to convene as the Redevelopment Agency, and to reconvene at 2:00 p.m. The meeting was reconvened by Mayor Hedgecock at 2:10 p.m. with Council Members Mitchell, McColl, and Jones not present. The meeting was recessed by Mayor Hedgecock at 2:41 p.m. The meeting was reconvened by Deputy Mayor Gotch at 4:38 p.m. with Mayor Hedgecock not present. Mayor Hedgecock adjourned the meeting at 5:37 p.m.

ATTENDANCE DURING THE MEETING:

- (M) Mayor Hedgecock-present.
 - (1) Council Member Mitchell-present.
 - (2) Council Member Cleator-present.
 - (3) Council Member McColl-present.
 - (4) Council Member Jones-present.
 - (5) Council Member Struiksma-present.
 - (6) Council Member Gotch-present.
 - (7) Council Member Murphy-present.
 - (8) Council Member Martinez-present.
- Clerk-Mutascio (jb a.m.; eb p.m.)

FILE LOCATION:

MINUTES

ITEM-300: ROLL CALL

Clerk Mutascio called the roll:
Mayor Hedgecock-present.
Council Member Mitchell-not present.
Council Member Cleator-present.
Council Member McColl-not present.
Council Member Jones-present.
Council Member Struiksma-present.
Council Member Gotch-present.
Council Member Murphy-present.
Council Member Martinez-present.

ITEM-206:

19840508

(Trailed from the meetings of May 1, 1984 and May 7, 1984.)

NOTE: It is anticipated that this item will be trailed to 10:00 a.m., May 8, 1984.

Two actions relative to the Scott Street (Talbot Street to Shelter Island Drive) Underground Utility District:

(La Playa Community Area. District-2.)

Subitem-A: (R-84-1564) FILED

Establishing an Underground Utility District to known and denominated as the Scott Street (Talbot Street to Shelter Island Drive) Underground Utility District.

Subitem-B: (R-84-1565) FILED

Authorizing the expenditure of \$4,000 from CIP-37-028, Federal Revenue Sharing Fund 18012, for providing funds for administering the Scott Street (Talbot Street to Shelter Island Drive) Underground Utility District and related work.

CITY MANAGER REPORT:

The proposed district will underground the overhead utility facilities on Scott Street between Talbot Street and Shelter Island Drive; Upshur Street between Rosecrans Street and Scott Street; Canon Street between Rosecrans Street and Shafter Street; and Addison Street between Scott Street and Shafter Street. This is a scheduled project in the FY'84 Capital Improvements Program. The underground project is proposed to commence in November 1984 and be completed in June, 1985.

The formation of this district will require the affected property owners to underground the portion of their utility on their parcel prior to removal of the overhead utilities. A typical cost range for a private contractor to perform this conversion work on private property is \$500 - \$1,000. A future resolution will establish the date for removal of overhead utilities as the undergrounding work approaches completion.

FILE LOCATION:

STRT K-128

COUNCIL ACTION: (Tape location: A091-129).

Hearing began at 10:35 a.m. and halted at 10:37 a.m.

MOTION BY CLEATOR TO ABANDON THE PROCEEDINGS. Second by Murphy.

Passed by the following vote: Mitchell-not present, Cleator-yea, McColl-not present, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ADDITIONAL BUSINESS: During consideration of this item, the Council also adopted the following as Resolution No. R-260646:

Abandoning the proceedings to establish an Underground Utility District to be known and denominated as the Scott Street (Talbot Street to Shelter Island Drive) Underground Utility District.

MOTION BY CLEATOR TO ABANDON THE PROCEEDINGS. Second by Murphy. Passed by the following vote: Mitchell-not present, Cleator-yea, McColl-not present, Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-207: (O-84-160) INTRODUCED, TO BE ADOPTED MAY 21, 1984

(Trailed from the meetings of May 1, 1984 and May 7, 1984.)

NOTE: It is anticipated that this item will be trailed to 10:00 a.m., May 8, 1984.

Matter of:

Proposal to amend Chapter X (Planning and Zoning Regulations) of the San Diego Municipal Code by amending Article 1 regarding special permits (PRD, PID, PCD, CUP) to coordinate the length of their approval and appeal periods with those of subdivision maps. The amendment would also standardize procedures for special permits for Planning Director approvals and appeals and Planning Commission decision appeals.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A130-155).

Hearing began at 10:37 a.m. and halted at 10:39 a.m.

MOTION BY MARTINEZ TO INTRODUCE THE ORDINANCE. Second by Murphy.

Passed by the following vote: Mitchell-not present, Cleator-yea, McColl-not present, Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea. ed

ITEM-208:

19840508

(Trailed from the meeting of May 1, 1984.)

NOTE: It is anticipated that this item will be trailed to 2:00 p.m., May 8, 1984.

Matter of rezoning a 0.48-acre site located at 3656, 3664 and 3674 Nile Street, in the Park North-East Community Plan area from Zone R-3000 (formerly R-2) to Zone R-1000 (formerly

R-3). The property is further described as Lots 38-43, Block 1, City Heights Amended Map-1007.

(Case-83-0893. District-3.)

Subitem-A: (R-84-1717) ADOPTED AS RESOLUTION R-260655

Adoption of a Resolution certifying that the information contained in Environmental Negative Declaration END-83-0893 has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said declaration has been reviewed and considered by the Council.

Subitem-B: (O-84-201) INTRODUCED, TO BE ADOPTED MAY 21, 1984

Introduction of an Ordinance for R-1000 Zoning.

FILE LOCATION:

ZONE 5/7/84

COUNCIL ACTION: (Tape location: C398-408).

Hearing began 2:40 p.m. and halted 2:41 p.m.

MOTION BY MARTINEZ TO ADOPT SUBITEM-A AND INTRODUCE SUBITEM-B.

Second by Struiksma. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-not present, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-209:

19840508

(Trailed from the meeting of May 1, 1984.)

NOTE: It is anticipated that this item will be trailed to 2:30 p.m., May 8, 1984.

Matter of an appeal of the San Diego Interfaith Housing Foundation by Lynn Skinner from the decision of the Planning Commission in approving an amendment with modifications to existing Conditional Use Permit CUP-10-619-0 to increase the number of units from 88 to 92, increase the number of parking spaces from 29 to 59 and extend the expiration date of the permit for a senior citizen housing project (Redwood Villa). The project is located at 3060 53rd Street in the Mid-City Community Plan area, and is further described as a portion of Section 34, Township 16 South, Range 2 West, S.B.B.M.

(CUP-84-0131. District-3.)

Subitem-A: (R-84-1972) ADOPTED AS RESOLUTION R-260652

Adoption of a Resolution certifying that the information contained in Environmental Negative Declaration END-84-0131 has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said declaration has been reviewed and considered by the Council.

Subitem-B: (R-84-1973) APPEAL GRANTED AS RESOLUTION R-260653

Adoption of a Resolution granting or denying the appeal and the amendment to the permit with appropriate findings to support Council action.

FILE LOCATION:

PERM CUP-10-619-0

COUNCIL ACTION: (Tape location: C440-D206).

Hearing began 4:39 p.m. and halted 5:12 p.m.

Testimony in favor by Gertrude Evans and Lynn Skinner.

Testimony in opposition by Martin Svede and Clarence Erickson.

Mayor Hedgecock entered 4:56 p.m.

Testimony in opposition by Claire Edgar.

Testimony in favor by Oscar Newby.

MOTION BY McCOLL TO GRANT THE APPEAL. Second by Martinez.

Passed by the following vote: Mitchell-nay, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-310: WELCOMED

Welcoming 45 visitors from Marshall Elementary School, accompanied by Charles Lazzaro, Principal. (This group is scheduled to arrive at approximately 10:00 a.m. and will be introduced by Council Member McColl.)

(District-3.)

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A010-029).

ITEM-330:

19840508

Proposal to amend Chapter X (Planning and Zoning Regulations) of the San Diego Municipal Code by amending

Article 3 to add the Mount Hope Planned District. The planned district would include the entirety of those land parcels lying within 200 feet north of the right-of-way of Market Street between Boundary and 43rd Streets and the entirety of those parcels lying within 200 feet south of the right-of-way of Market Street from 41st and Carlos Streets. Application of this planned district is being made by the Southeast Economic Development Corporation.

The establishment of this planned district constitutes a rezoning from R- 3000 (formerly R-2) and CC (Community Commercial) to MHPD (Mount Hope Planned District).

(District-4.)

Subitem-A: (R-84-1800) ADOPTED AS RESOLUTION R-260647

Adoption of a Resolution certifying that the information contained in Environmental Negative Declaration END-83-0711 has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said declaration has been reviewed and considered by the Council.

Subitem-B: (O-84-211) INTRODUCED, TO BE ADOPTED MAY 21, 1984

Introduction of an Ordinance amending the San Diego Municipal Code.

FILE LOCATION:

ZONE 5/8/84

COUNCIL ACTION: (Tape location: A156-564).

Hearing began at 10:40 a.m. and halted at 11:04 a.m.

Testimony in favor by Edward Pablos, Reynaldo Pisano and Joshua Von Wolfolk.

MOTION BY JONES TO ADOPT STAFF'S RECOMMENDATION WITH THE INCLUSION OF EDWARD PABLOS'S PROPERTY WITHIN THE BOUNDARIES OF THE

PLANNED DISTRICT. Second by Murphy. Passed by the following vote: Mitchell-not present, Cleator-yea, McColl-not present, Jones-yea, Struiksmay-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-331: (O-84-208) INTRODUCED, TO BE ADOPTED MAY 21, 1984

Proposal to approve the Mesa Summit (Units 1-11) Development Agreement.

The proposed development agreement would apply to

approximately 97 acres in the Mira Mesa community. The development agreement is being proposed to meet a condition placed on an approved tentative subdivision map for the property. The primary purpose of the development agreement is to provide for the funding of public facilities through the owner's participation in the community's public facilities financing plan. The owner would agree to pay its fair share of fees or contribute facilities in lieu of payment as required by public facilities financing plan for the community. The developer would also provide public improvements, facilities and services as required by the tentative subdivision map. The development agreement would assure the owner that the property could be developed in conformance with the Mira Mesa Community Plan, the R-1-5 Zone, and Tentative Map/Planned Residential Development TM/PRD-83- 0473 for the 10-year term of the agreement. Additional provisions are included in the draft development agreement.

The property subject to the proposed development agreement is located on the north side of Mira Mesa Boulevard, west of Parkdale Avenue, in the R-1-5 Zone of the Mira Mesa community. A brief legal description is as follows: a portion of Section 35, Township 14 South, Range 3 West, SBBM.

FILE LOCATION:

DEVL Mesa Summit (Units 1-11)

COUNCIL ACTION: (Tape location: A565-570).

Hearing began at 11:04 a.m. and halted at 11:05 a.m.

MOTION BY STRUIKSMA TO INTRODUCE THE ORDINANCE. Second by Martinez. Passed by the following vote: Mitchell-not present, Cleator-yea, McColl-not present, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock- yea.

ITEM-332: (R-84-1866 REV.) ADOPTED AS RESOLUTION R-260649

The matter of a proposal to allow the NFL to have the Super Bowl at San Diego Jack Murphy Stadium. (Reviewed by Rules on 4/23/84.)

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: C019-398).

MOTION BY STRUIKSMA TO APPROVE THE MANAGER'S RECOMMENDATIONS FOR SUBMITTING A PROPOSAL TO THE NATIONAL FOOTBALL LEAGUE WITH MAYOR HEDGECKOCK REPRESENTING THE CITY AT THE MEETING OF LEAGUE OWNERS ON

MAY 24, 1984, IN WASHINGTON, D.C. Second by Jones. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-not present, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez- yea, Mayor Hedgecock-yea.

ITEM-S500: (R-84-1754) ADOPTED AS RESOLUTION R-260654

The annual meeting of the members of the Centre City Development Corporation.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A030-098, D210-670).

Council Members voted according to procedures of Council Policy No. 000-13 on nominees to fill 4 vacancies on the Board of Directors of the Centre City Development Corporation.

The results of ballot no. 1 were as follows: Peter Q. Davis - 8 votes, Howard Busby - 6 votes, Gil Ontai - 4 votes, Elsa Saxod - 5 votes, Jan R. Anton - 6 votes, Carol R. Caplan - 7 votes.

MOTION BY CLEATOR TO ADOPT RESOLUTION ELECTING PETER Q. DAVIS, HOWARD BUSBY, JAN R. ANTON, AND CAROL R. CAPLAN. Second by McColl. Passed by the following vote: Mitchell-not present, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

Motion by Martinez to suspend the rules to extend time of meeting past 5:30 p.m. Second by Gotch. Passed. Yeas: 1,2,3,4,5,6,7,8,M. Nays: None. Not present: None.

ITEM-UC-3: (R-84-2011) ADOPTED AS RESOLUTION R-260648

A Resolution presented to the City Council with UNANIMOUS CONSENT:

Excusing Council Member Bill Cleator from attendance at all Council and Committee meetings during the period from May 14 through 23, 1984, and from Council meeting June 19, 1984 for purpose of vacation.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A571-578).

MOTION BY MARTINEZ TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-not present. Cleator-yea. McColl-not present. Jones-yea. Struiksma-yea. Gotch-yea. Murphy-yea. Martinez-yea. Mayor Hedgecock- yea.

ITEM-CS-1: (R-84-1863) ADOPTED AS RESOLUTION R-260650

A Resolution adopted by the City Council in Closed Session on May 8, 1984:

Authorizing the City Manager to pay the total sum of \$19,253.60 in settlement of each and every claim against the City of San Diego, its agents and employees resulting from property damage to Dr. Wheeler North; authorizing the City Auditor and Comptroller to issue one check in the amount of \$19,253.60 made payable to Luth & Turley, Inc. in full settlement of all claims.

FILE LOCATION:

MEET

ITEM-CS-2: (R-84-1862) ADOPTED AS RESOLUTION R-260651

A Resolution adopted by the City Council in Closed Session on May 8, 1984:

Authorizing the City Manager to pay the total sum of \$6,355.29 in settlement of each and every claim against the City of San Diego, its agents and employees resulting from property damage to the residence owned by Mr. and Mrs. Fred Dixon; authorizing the City Auditor and Comptroller to issue one check in the amount of \$4,624.89 made payable to Luth & Turley, Inc. in full settlement of all claims. The City previously settled Mr. and Mrs. Dixon's personal property claim for \$1,730.40.

FILE LOCATION:

MEET

ADJOURNMENT:

The meeting was adjourned by Mayor Hedgecock at 5:37 p.m.

FILE LOCATION:

MINUTES

COUNCIL ACTION: (Tape location: D670).